

COMMISSIONERS' WORKSHOP MEETING

May 22, 2014

The Cumberland County Board of Commissioners held a Workshop Meeting on Thursday, May 22, 2014, at 9:00 a.m., Commissioners' Hearing Room, Courthouse, Carlisle, PA. Present were Commissioners Barbara Cross, Jim Hertzler, Gary Eichelberger; Larry Thomas, Chief Clerk; Ed Schorpp, Solicitor; Janet Walter, Solicitor's Office; Joanne Burkhart, Deputy Chief Clerk; Bob Dagrosa, Mary Brokans, Controller's Office; Tammy Bender, Finance Department; Ted Wise, Megan Silverstrim, Public Safety; John Bitner, Vector Control/Weight & Measures; Silvia Herman, MH/IDD; Evelyn Reese, Drug & Alcohol; Karen DeWoody, CNRC; Justin Miller, Recycling & Waste; Wendy Sheaffer, Aging & Community Services; Lisa Reider, Children & Youth Services; Kirk Stoner, Planning Department; Chris Sechrist, Administrative Services; Matt Stoner, Coroner's Office; Rebekah Finkey, CJ Planning and IP Programs; Stephanie Tichenor, Salvation Army Senior Center; Sid McConahy, Mission Critical Partners; Steve Marroni, The Patriot News; Daniel Walmer, The Sentinel.

Call to Order: Chief Clerk, Larry Thomas, called the meeting to order and led the Pledge of Allegiance to the Flag.

Public Comment: None

Presentation of Press Releases:

Stephanie Tichenor presented information regarding the Cumberland County Office of Aging Older Adult Spelling Bee Event (see attached).

John Bitner presented the 2014 West Nile Virus Program Update and Press Release (see attached).

Contracts/Grants: (Joanne Burkhart)

Wendy Sheaffer reviewed the following Agreement:

a. Office of Aging & Community Services

- The Nutrition Group dba Pittsburgh Companies North, Inc. – Amendment – *On June 1, 2014 with Additional State Funds, Meals on Wheels – will increase from \$4.20 to \$4.29 per meal; the additional money is for the packaging and use of packaging equipment by this company for delivery.*

Evelyn Reese reviewed the following Agreements:

b. Cumberland-Perry Drug & Alcohol Commission (See attached daily rates)

- FY 2014-2015 Inpatient Agreements
 - Clear Brook, Inc.- *Non-Hospital, Inpatient Rehabilitation – Short-Term increased \$6.00 per day; Long-Term Residential increased \$5.00 per day; Short-Term Adult – Increased \$6.00 per day; Detoxification Increased \$6.00 per day – 3% Increase*
 - Clem-Mar House, Inc. – *Half-way House Services – increased \$7.00 per day – 7% Increase*
 - Firetree, Ltd. - *Non-Hospital, Inpatient Rehabilitation – No Increase*
 - H.E.A.R., Inc. - *Half-way House Services – No Increase*
 - Nuestra Clinica, DBS Spanish American Civic Assoc. for Equality, Inc. – *Non-Hospital, Inpatient Rehabilitation – No Increase*
 - UHS of PA, Inc. - *Roxbury Treatment Center – Non-Hospital Inpatient Rehabilitation – No Increase*

Lisa Reider reviewed the following Agreements:

c. Children & Youth Services – FY 14-15

- *Alternative Behavior Consultants – No Increase*
- *YWCA of Carlisle – No Increase*
- *Andrew C. Som dba Central PA Family Support Services – No Increase*
- *Dr. Rocco Manfredi, M.D. – No Increase*
- *Commonwealth Affiliates, P.C. – No Increase*

Silvia Herman reviewed the following Agreements:

d. MH/IDD – FY 13-14 Addendums

- *Easter Seals Western and Central Pennsylvania, Inc. – Early Intervention – renewal - sign language*

- Skills of Central PA, Inc. – Addendum – IDD – *Residential -provides transitional educational services to individuals with IDDe- 9-12 Month Program*
- United Cerebral Palsy of Central Pennsylvania, Inc. – Addendum – IDD – *Purchase of Medical Equipment needed to support three individuals*

Karen DeWoody reviewed the following Agreements:

e. **Claremont Nursing & Rehabilitation Center**

- Sodexo Operations, LLC – Housekeeping and laundry services – *2.5% Increase*
- Durable Medical Equipment (DME) Grant Application to the PA Department of Public Welfare, Office of Long-Term Living – *for one of the CNRC residents - wheel chair modification*

Kirk Stoner reviewed the following Agreements:

f. **Planning Department**

- Intergovernmental Cooperation Agreement between County of Cumberland and Newville Borough – *Agreement with a new Applicant to the Land Partnerships Program*
- Subcontract for Park, Trails & Greenway Development Under the Cumberland County Land Partnerships Grant Program between County of Cumberland and Newville Borough – *Project for playground equipment at Cumberland Valley Rail Trail- \$9,500*

Kirk Stoner reviewed the following Agreement:

g. **Transportation Department**

- Shared Ride/Persons with Disabilities Grant Application to the Pennsylvania Department of Transportation – *to reimburse rides that are provided by the Transportation Department – Shared Ride Grant - \$542,000; Persons with Disabilities - \$135,000*

Justin Miller reviewed the following Agreement:

h. **Recycling & Waste Authority**

- Acceptance of Act 101, Section 902 Recycling Development & Implementation Grant Award from the PA Department of Environmental Protection - *\$250,000 – for new Grinder purchase – the Recycling & Waste Authority approved this award at their meeting on May 19, 2014 e 10% match requirement – used grinder trade value and capital fees from municipalities will be used toward the match amount*

Rebekah Finkey reviewed the following Agreement:

i. **Criminal Justice/IPP**

- Submission of a Project Modification Request to the Pennsylvania Commission on Crime & Delinquency (PCCD) for the Cumberland County System Improvement Project – Subgrant No. 2011-JG-04-22725-2 – *Salaries of female correctional officers are short of original estimates – requesting \$2,500 portion of County's benefits for one Correctional Officer to complete match requirement*

Ted Wise reviewed the following Agreement:

j. **Public Safety**

- Sales Agreement with Infogroup – Renewal – *provides the department with cross reference with law enforcement regarding matching addresses with telephone numbers – CD version - \$1,540*

Capital Project Request: Matt Stoner reviewed the Capital Project Request for the Coroner's Office – Purchase of two transport vehicles – for \$96,362.00 - A brief discussion ensued regarding the amount of transports and funding for the transport vehicles and vehicle equipment (see attached).

Resolution No. 2014-16: Tammy Bender reviewed Resolution No. 2014-16 Re Budget Adjustments (see attached).

Mission Critical Partners' Agreement: Ted Wise discussed the Agreement with Mission Critical Partners for Consulting Services for a Public Safety Answering Point (PSAP) Regional Shared Services Assessment for the Department of Public Safety (see attached). Mr. Wise discussed the need for this study to view how the County's 911 system ranks technologically and how it can better prepare for the future changing technology that impacts 911 services. A brief discussion ensued. Sid McConahy, Director of Operations for Mission Critical Partners, discussed the study, indicating that it will be completed by September or October 2014 and will include short-term and long-term recommendations.

Commissioner Liaison Reports:
Commissioner Barbara Cross

- Agriculture Extension – Plant Fest was held on May 17, 2014 in the Penn State Extension Building at Allen Road – proceeds will go toward educational programs within the community; 4-H camp will take place on June 24-25, 2014 at Strock's Farm, Mechanicsburg on June 24th and Monroe Elementary School on June 25th.
- Conservation Districts- will meet on May 27, 2014
- Drug & Alcohol Commission – a group from Cumberland and Perry Counties plan to attend the CCAP drug overdose forum on June 6, 2014e- Commissioner Cross recommends a listening tour be scheduled before school begins in the fall inviting families to come together to address the issue of drug overdoses and solutions.
- Housing & Redevelopment Authority – Attended for Commissioner Hertzler on May 16, 2014 – audits were presented for both the Housing and Redevelopment Authorities and both are in compliance; item discussed: parking at the Molly Pitcher Hotel – a solution has been reached to address this.
- Emergency Services Action Panel – met on May 14, 2014 - it was very well attended
- Human Services Policy Team – met on May 20, 2014 – discussed anticipated State Budget
- Memorial Day festivities – please remember our Veterans; visit parks and the enhanced Civil War monument located in Veterans Square

Commissioner Jim Hertzler (see attached)

- Aging Advisory Board Meeting on Friday, May 16, 2014 - thanked Commissioner Cross for attending the Housing & Redevelopment Authority Meeting in his absence due to a conflict with the Aging Advisory Board Meeting
- Agriculture Land Preservation Board Meeting- met on May 14, 2014
- Capital Area Council of Governments – met on May 19, 2014
- Tri-County Regional Planning Commission - will meet today in Harrisburg

Commissioner Gary Eichelberger

- Recycling & Waste Authority met on Monday, May 19, 2014 – topics were Act 101, Section 902 Recycling Development & Implementation Grant Award from the PA Department of Environmental Protection in the amount of \$250,000, future direction of the Authority, the budget and the reshaping of recycling revenue availability
- Library System met on May 19, 2014 – discussion regarding future directions of the Library System – and the balance of library services to revenues- Legislative Breakfast will be held on May 29, 2014, 7:30 a.m., Bosler Library
- Planning Commission Meeting was held on May 15, 2014 – Maps were received with regard to the County's recommendations about long-range transportation projects
- Economic Area Development Corporation Board Meeting met on May 20, 2014 – planning session documents were distributed: the mission statements and document regarding the focused areas of the organization that are still being defined; the planning and policy committee met this week
- Will attend the Southcentral Workforce Investment Board meeting, May 23, 2014 – the search continues for a new Executive Director
- MH/IDD Meeting was held on May 15, 2014 – Advisory Board approved a policy for home visitations with structure; FY 14-15 budget was discussed including the ongoing impact on services; the Quality Management Plan is being reviewed for Mental Health Services; an open air concert in honor of Mental Health month will be held on Saturday, May 31, 2014, 11:00 a.m.-6:00 p.m. at Little Buffalo State Park. The Artesian Legacy group will perform.

Other Business: None

Request for Executive Session: There was a Request for Executive Session Re Personnel Issues and the meeting adjourned.

Respectfully submitted,

Laurie Mazarella
Administrative Coordinator